AUBURN ARTS COMMISSION

Corrected Minutes February 8, 2011

The meeting was called to order at 8:15 am by Chairman Randy Mealhow, at Auburn City Hall, Room 10. Present were: Randy Mealhow, Lee Buckingham, Rob Turner, Marti Niles, Aloha Baumgarten, Joyce Silva, and Mike Holmes.

A quorum was established and a motion was made by Randy and seconded by Lee that the minutes of January 4, 2011 be approved as corrected.

Mike Homes reviewed the Brown Act with the Commission. The Brown Act guarantees the right of the public to attend a meeting. All meetings are open and any decisions made will be made during such meetings. A sub-committee (less than a quorum) may be established in order to do research and the results may be e-mailed to the rest of the Commission but any feed-back must be discussed at a regular meeting. A special meeting is acceptable as the intent of the meeting has been posted in advance.

Art in Central Square: The Sierra College Art Teacher, Andy Gill, is sending Rob photos of potential sculptures of bicycles for Central Square. There was some concern that the sculptures are secure. Mike is working on a meeting with the Indian Community regarding their contribution and has had a meeting with Frank and Jesse on the Airport Art but there was little to report.

Mike announced that there is a ceremony tomorrow (Feb 9, 2011) in Central Square announcing the stops in the Amgen Tour which is to be held in May, 2011.

Mike also informed the Commission that the Interactive Kiosk for Central Square will most likely be tabled to a later date.

The City is rushing to start Phase 2 of the Streetscape before the Governor cuts off Redevelopment funding in the amount of 1.5 million. There is funding for improvements on the Old Town Firehouse and the Visitors Center is moving to the old City Hall.

<u>Public Art Loan:</u> Randy and Lee Met with Bernie who advised there may not be enough funding for the Public Art Loans due to reasons stated above. Other means of funding are being researched.

<u>Streetscape</u>: Marti advised the Streetscape committee is working means of funding.

<u>Mural Project:</u> Rob informed the Commission that a Placer High Art Student – Archie Warren – has worked up a project for the Mural of No Hands Bridge. When observing the painting up close it looks abstract but as one moves further away No Hands Bridge comes into focus. The Commissioners all were impressed by the art work and would like to see it on the wall by Depot Bay Coffee Shop. A special meeting was scheduled with the artist, Archie Warren, for Monday, February 14, 2011 at City Hall, Room 10 at 3:00 pm to discuss this project.

<u>Art Walk</u>: Aloha advised that the Commission art displays in City Hall, will be featured for the Art Walk on April 14 and remain on display until the first week of June.

<u>Art and Music Festival</u>: Joyce stated that when there is time, after a meeting, the Commissioners tour the School Park Preserve for ideas and input for the Art and Music Festival in 2012.

Meet over at 9:15 AM Respectfully Submitted Joyce Silva, Secretary